

**SUBSTITUTE RESOLUTION BY
COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE**

09-R-0683

RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO VARIOUS CONTRACTUAL AGREEMENTS ADMINISTERED BY THE DEPARTMENT OF FINANCE, DEPARTMENT OF WATERSHED MANAGEMENT AND THE DEPARTMENT OF PARKS, RECREATION AND CULTURAL AFFAIRS FOR PROJECTS UNDER THE 2009 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) AND HOUSING OPPORTUNITIES FOR PERSONS WITH AIDS (HOPWA) PROGRAMS; AND FOR OTHER PURPOSES

WHEREAS, various CDBG and HOPWA projects funded under the 2009 Annual Action Plan are assigned to the Department of Finance, Department of Watershed Management and Department of Parks, Recreation and Cultural Affairs; and

WHEREAS, the City has obtained release of funds from the U.S. Department of Housing and Urban Development (HUD) for these projects, based on the filing of environmental clearances.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF ATLANTA, GEORGIA, as follows:

Section 1: That the Mayor or her designee be and is authorized hereby to enter into contractual agreements or amendments for the following Community Development Block Grant (CDBG) and Housing Opportunities for Persons with AIDS (HOPWA) projects:

<u>Project # and Name</u>	<u>Contractor</u>	<u>Amount Not To Exceed</u>	<u>Charged To And Paid From Project/Task/Award/Expense Type</u>	<u>Contract Term Not To Exceed (months)</u>
HP-61, HIV/AIDS Needs Assessment	Collaborative Solutions, Inc.	22,234.09 <u>75,000.00</u> 92,234.09	10210518/xxx/250130381/5239004 10210518/xxx/250131767/5239004	12
CD-795, SEA Residential Drain and Sewer Repair	Southeast Energy Assistance, Inc.	17,671.18 86,906.03 34,958.09 10,464.70 <u>510,000.00</u> 660,000.00	17210453/xxx/220130045/5239004 17210453/xxx/220130052/5239004 17210453/xxx/220130050/5239004 17210453/xxx/220130051/5239004 17210453/xxx/220131764/5239004	12
CD-814, SW YMCA Maya Angelou Teen Center Development	YMCA of Metropolitan Atlanta-Young Family Branch	200,000.00	14210449/xxx/220131764/5239004	12

Section 2: That the City Attorney be and is hereby directed to prepare the appropriate contractual agreements for execution by the Mayor or her designee.

Section 3: That said contractual agreements shall not become binding on the City and the City shall incur no liability upon same until such contracts is approved by the City Attorney as to form, executed by the Mayor or her designee, attested to by the Municipal Clerk, and delivered to the contracting parties.